

Delaware Council On Libraries

Meeting Notes

Thursday, October 4, 2012, 10:00 a.m. to 2 p.m., Dover Public Library

COL members present: Betsy Baxter, Diana Brown, Kathy Graybeal, Carol Fitzgerald, Theo Loppatto, Margaret Prouse, Betty Ann VanVessen

Guests: Larry Manuel

DDL/DOS staff present: Sonja Brown, Bill Ferrell, Katie McDonough, Annie Norman, and Bob Wetherall

TOPIC	DISCUSSION	ACTION
Welcome & Announcements		
Previous Meeting Notes		Theo moved the September 6 meeting notes be accepted, Betty Ann seconded, motion carried.
Current Topics		
Dover Public Library update – Margie Cyr (if available)	Margie was not available	
Counties / Wilmington updates	<p>Sussex:</p> <ul style="list-style-type: none">• Staff development day went well• Greenwood has a contractor• Apple Scrapple is a big event for the Bridgeville library• Working on Job Descriptions <p>New Castle</p> <ul style="list-style-type: none">• Bear – renovation on track• Claymont – Completed the design phase• Southern/Middletown – focus has shifted south• Newark Free – Friends group are developing a plan to turn the former café into a public meeting area. The Friends are funding this effort• Duck Creek – needs assessment• Job Fair is coming up• County Pride has been established as a 501C3 so patrons can donate money. <p>Wilmington</p> <ul style="list-style-type: none">• All material has been removed from the site• On target with renovation and money• Fire Marshall has suggested that the 2nd meeting rooms be changed.• Fundraising about 90% to goal	

<p>Planning for meeting with Library Advisory Boards</p> <p>Pending: Gates / BTOP Job Center update Delaware Library Catalog update Volunteer Management</p>	<p>Kent County</p> <ul style="list-style-type: none"> • Kent county has hired a new staff member in charge of marketing • Duck Creek still moving forward • Plan to have a “If all of Kent County Read the Same Book” • Friends are hosting a gathering of advocates <p>Next COL meeting November 1 will be a planning meeting for December 6 Library Town Meeting Committee: Theo Loppatto, Kathy Graybeal, Diana Brown, Sara Jane Spaulding, Hilary Welliver, Margie Cyr Goals and things to do for the town meeting:</p> <ul style="list-style-type: none"> • Should relate to money – funding • Express the impact of state aide to funding • Educating people on what the library does • The need for community support • Send out invitations to the advisory board members 	
<p>DDL Updates / System updates Kent NCC Sussex Wilmington</p>		
<p>Future meetings / events (subject to change, contact Sonja)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Thursday, November 1, 10 a.m. to Noon – LTM Planning Committee <input type="checkbox"/> Wednesday, November 7, 10:30 a.m. DOS Budget Hearing <input type="checkbox"/> Thursday, December 6, 9 a.m. to 2 p.m., Library Town Meeting 		